

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on July 3, 2007 after a 6:30 p.m. caucus session.

Mayor White presiding.

Mayor White led the Pledge of Allegiance.

The following members of the Council answered roll call in person: YEA Commissioner David Cline, YEA Commissioner Randy Ervin, YEA Commissioner Joseph McKenzie, YEA Commissioner David Schilling, YEA Mayor Charles E. White.

Also in attendance in person were City personnel: City Administrator Alan Gilmore, City Attorney/Treasurer J. Preston Owen, Public Works Director David Wortman, Fire Chief Mike Chism, Community Development Coordinator Kyle Gill, Police Chief Larry Metzelaars, and City Clerk Susan J. O'Brien.

CONSENT AGENDA

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Mayor White seconded by Commissioner Schilling moved to approve the consent agenda consisting of minutes of the regular meeting June 19, 2007; Police department report for the month of May, 2007; and payroll and bills for the last half of June, 2007.

Bills and Payroll for the last half of June, 2007

General Fund

Payroll		\$	270,239.47
Bills		\$	<u>93,367.75</u>
	Total	\$	363,607.22

Hotel Tax Fund

Payroll		\$	2,378.95
Bills		\$	<u>15,538.50</u>
	Total	\$	17,917.45

Festival Management

Bills		\$	<u>2,707.33</u>
	Total	\$	2,707.33

Midtown TIF Fund

Bills		\$	<u>504.98</u>
	Total	\$	504.98

Water Fund

Payroll		\$	28,620.23
Bills		\$	<u>39,226.45</u>
	Total	\$	67,846.68

Sewer Fund

Payroll		\$	26,434.88
Bills		\$	<u>205,937.67</u>
	Total	\$	232,372.55

Cemetery Fund

Payroll		\$	5,282.82
Bills		\$	<u>346.61</u>
	Total	\$	5,629.43

Health Insurance

Bills		\$	<u>84,590.01</u>
	Total	\$	84,590.01

Motor Fuel Tax Fund

Bills		\$	<u>2,978.98</u>
	Total	\$	2,978.98

Revolving Loan Fund

Bills		\$	<u>188.90</u>
	Total	\$	188.90

Mayor White declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commission McKenzie, YEA Commissioner Schilling, YEA Mayor White.

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Mr. Herb Meeker of the Mattoon Journal Gazette requested clarification on when the skate park grant would be announced. Director Wortman stated in December or later.

Ms. Erlene Dixon stated her opposition to the barricades placed on the railroad's access road near Kinzel Field. The Council had stated in caucus session the road was not a City street and was the railroad's possession, but would have Director Wortman attempt to contact Canadian National and request the barricade be moved further south to allow for the residents and trash haulers to have access.

NEW BUSINESS

Commissioner Ervin seconded by Commissioner Cline moved to approve Council Decision Request 2007-768, accepting the resignation of Blair Bookland from the rank of Captain on the Fire Department, re-appointing him to the rank of Driver/Engineer, and promoting Driver/Engineer Robert Alexander to the rank of Fire Department Captain to fill the vacancy created by this resignation, effective 07-03-07.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Ordinance 2007-5235 was pulled from the agenda.

Mayor White seconded by Commissioner Schilling moved to approve Council Decision Request 2007-769, accepting the recommendation of the Mid-town Incentive Review Committee for a project requested by Nathan Burton dba EZ Parcel (1312 Broadway) for an annual subsidy grant of \$2,500 with a term of three years.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner McKenzie moved to approve Council Decision Request 2007-770, approving the appointment of Janice Moritz to the Planning Commission with a term ending 4/30/2011.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner McKenzie seconded by Commissioner Schilling moved to approve Council Decision Request 2007-771, approving the bid documents and specifications, authorizing the request for bids for the North 35th Street Storm Sewer Project, and authorizing the Mayor to sign all documents (07-00157-00-SS).

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Schilling seconded by Commissioner Ervin moved to approve Council Decision Request 2007-772, authorizing the Mayor to sign a change order for a \$10,000 addition to the existing contract with Crawford, Murphy, and Tilly for the Lake Paradise Clean Lakes Project.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner McKenzie seconded by Commissioner Cline moved to approve Council Decision Request 2007-773, authorizing the Mayor to sign the design and construction phase engineering contract in the total amount of \$22,000 with the Upchurch and Associates for the relocation of a waterline on North Route 45.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Ervin moved to recess to closed session at 7:11 p.m. pursuant to the Illinois Open Meetings Act for the purpose of considering the minutes of meeting lawfully closed for purposes of the semi-annual review as mandated by Section 2.06 (5 ILCS 120(2)(c)(21)).

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Schilling left the meeting at 7:12 p.m.

Council reconvened at 7:21 p.m.

Mayor White seconded by Commissioner Ervin moved to approve Council Decision Request 2007-774, approving the release of all Executive Session minutes from May 3, 1991 through June 30, 2007, except for May 3, 16, 23, 1991; May 19, 1992; August 8, 2002; March 18, 2003; April 1, 2003; March 2, 16, 2004; July 7, 2004; August 3, 17, 2004; September 7, 2004; April 5, 19, 2005; June 7, 2005; August 2, 2005; October 4, 2005; March 21, 2006; April 4, 2006; June 6, 20, 2006; September 5, 2006; November 7, 2006; December 5, 19, 2006; January 16, 2007; March 20, 2007; May 15, 2007; June 19, 2007; and to approve the destruction of Executive Session verbatim records that have been approved for release in written form as follows: October 19, 2004; December 21, 2004; January 18, 2005; March 1, 15, 2005; May 3, 2005; June 21, 2005; July 6, 19, 2005; September 6, 2005; October 18, 2005; November 1, 15, 29, 2005; December 6, 20, 2005.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner McKenzie moved to adjourn at 7:22 p.m.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, Absent Commissioner Schilling, YEA Mayor White.

/s/ Susan J. O'Brien
City Clerk